CLOSED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

United States of America

v.

Angel Leal-Miguel

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

No. 07-10870-001M-SD

Richard L. Juarez (AFPD)
Attorney for Defendant

USM#: 73717208 DOB: 1985 ICE#: A88 670 581

THE DEFENDANT ENTERED A PLEA OF guilty on 12/21/2007 to Count TWO of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count TWO of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of THIRTY (30) DAYS on Count TWO, with credit for time served.

IT IS FURTHER ORDERED that all remaining counts are dismissed on motion of the United States.

CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: $Remitted **FINE:** $ **RESTITUTION:** $

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than $25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of $Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count TWO of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders the commitment to the custody of the Bureau of Prisons.

The defendant is released and ordered to self-surrender to the Yuma - U.S. Marshal's Office on February 15, 2008 at 11:00 a.m.

Date of Imposition of Sentence: **Friday, December 21, 2007**

____ Date 12/21/2007
JAY R. IRWIN, United States Magistrate Judge

RETURN

I have executed this Judgment as follows:____________________________________

Defendant delivered on __________ to ____________________ at ______________________, the institution designated by the Bureau of Prisons, with a certified copy of this judgment in a Criminal case.

______________________________ By:______________________________
United States Marshal Deputy Marshal

07-10870-001M-SD -

United States District Court– Southern District California - Yuma
Order Setting Conditions of Release

DATE: December 21, 2007 **CASE NUMBER:** 07-10870M-SD

USA vs. Angel Leal-Miguel

☒ PERSONAL RECOGNIZANCE
☐ AMOUNT OF BOND________________________
    ☐ UNSECURED
    ☐ SECURED BY________________________
    SECURITY TO BE POSTED BY________________________

NEXT APPEARANCE Friday, February 15, 2008, 11:00 a.m. - Yuma US Marshal's Office
☐ 401 West Washington St., Phoenix, AZ, Courtroom/Hearing Room #________ ,_______ Floor
☐ 325 W. 19th Street, Yuma, AZ 85364

IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:

☒ appear at all proceedings as required and to surrender for service of any sentence imposed.

☒ not commit any federal, state or local crime.

☒ immediately advise the court, defense counsel and U.S. Attorney in writing of change in address/telephone number.

☒ maintain or actively seek verifiable employment while under Pretrial supervision, if defendant is physically or medically able, and provide proof of such to Pretrial Services.

☒ not travel outside of: District of Arizona/District of California except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for Court purposes and lawyer conferences only unless express PRIOR Court or Pretrial Services permission is granted to do so.

☐ avoid all direct or indirect contact with persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es), and/or ( ) the custodial parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor child(dren): ________________________

☒ report as directed to the U.S. PRETRIAL SERVICES (928) 783-1239.

☐ report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all terms of conditions of Supervised Release/Probation.

☐ execute an agreement to forfeit upon failing to appear as required, the bond or designated property:________________________

☐ Defendant is placed in the third party custody of________________________

☒ refrain from ☒ any ☐ excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 USC 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.

☒ participate in drug/alcohol counseling/treatment and submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services.

☐ surrender any passport to the Clerk of the Court by________________________

☐ obtain no passport.

☐ not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.

☐ maintain weekly contact with his/her counsel by Friday, noon of each week with ________________________

☐ shall timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of $________________________

☐ The defendant shall actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.

☒ Defendant shall not travel to Mexico without permission from Pretrial Services. Defendant is ordered to self-surrender to the U.S. Marshal Service in Yuma, Arizona on Friday, February 15, 2008, 11:00 a.m. to start serving his 30 days sentence.

ADVICE OF PENALTIES AND SANCTIONS

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years if the offense is a felony or a term of imprisonment of not more than one year if the offense is a misdemeanor. This sentence shall be consecutive to any other term of imprisonment.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years, and a $250,000 fine to intimidate a juror or officer of the court; Title 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years imprisonment and a $250,000 fine to obstruct a criminal investigation; Title 18 U.S.C. §1512 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section by not more than twenty years or by not more than ten years and a $250,000 fine for tampering with a witness, victim or informant; or by intentionally harassing another person and thereby hindering /delaying /preventing or dissuading any person from attending or testifying in an official proceeding or otherwise violating the section is punishable by imprisonment for not more than one year and a $250,000 fine; and 18 U.S.C. §1513 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years of imprisonment, a fine of $250,000, or both, to retaliate against a witness, victim or informant, or threaten or attempt to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than $250,000 or imprisoned for not more than ten years, or both;(2) an offense punishable by imprisonment for a term of five years or more, the defendant shall be fined not more than $250,000 or imprisoned for not more than five years or both;(3) any other felony, the defendant shall be fined not more than $250,000 or imprisoned not more than two years, or both;(4) a misdemeanor, the defendant shall be fined not more than $100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

If the person was released for appearance as a material witness, a fine as provided by law or imprisonment for not more than one year, or both.

ACKNOWLEDGMENT OF DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE	SIGNATURE OF DEFENDANT	Address:
December 21, 2007	[signature]	Phone:

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF CUSTODIAN(S)	ADDRESS OF CUSTODIAN(S)
	TELEPHONE:

Directions to United States Marshal:

☒ The defendant is ORDERED released after processing.

☐ The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions of release.

DATE: December 21, 2007

[signature]
United States Magistrate Judge

USM, DEFT, PTS, AFPD

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA - Yuma

MAGISTRATE JUDGE'S MINUTES

DATE: 12/21/2007 CASE NUMBER: 07-10870-001M-SD

PLEA/SENTENCING MINUTES

USA vs. Angel Leal-Miguel

U.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BK

U.S. Attorney ______________________ INTERPRETER REQ'D ______________________

LANGUAGE: English

Attorney for Defendant Richard L. Juarez (AFPD)

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☐ RELEASED ☒ CUSTODY

DOA 12/20/2007 ☒ Complaint Filed ☒ Appointment of counsel hearing held

☐ Financial Afdvt taken ☒ No Financial Afdvt taken ☐ Financial Afdvt sealed

☒ Initial Appearance

DETENTION HEARING: ☒ Held ☐ Cont'd ☐ Reset ☐ UA

Set for: before:

☐ Defendant ordered temporarily detained in the custody of the United States Marshal

☒ Defendant ordered released (see order setting cond of rel) ☐ Bail set at $__________

☐ Defendant continued detained pending trial ☐ Flight Risk ☐ Danger

PLEA HEARING: ☒ Held ☐ Cont'd ☐ Reset

Set for: before:

☐ Consent to be tried by a Magistrate Judge signed ☐ Class A Misd ☐ Class B Misd ☐ Class C Misd

☐ Consent of Defendant ☐ Information filed ______________ ☐ Complaint filed ______________

☒ Defendant sworn and examined by the Court ☒ Plea of Guilty ☐ Not Guilty ☒ Entered to Counts TWO

☐ Defendant states true name to be _____. Further proceedings ORDERED in defendant's true name.

☒ Plea of Guilty entered as to Ct(s) TWO of the ☐ Information ☐ Indictment ☒ Complaint

☒ Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.

☐ Plea agreement: ☐Lodged ☐ Filed ☐ Sealed

☐ Court does not accept defendant's plea of guilty because ______________________

☐ PSI ORDERED ☐ EXPEDITED ☒ PSI waived ☐ Time waived for passage of sentence

☐ Continued for sentence to __ before ______________________

☒ To be dismissed upon entry of the judgment, Ct(s) ONE

☒ ORDER vacate trial date/motion hearing/mtns moot

☐ ORDER defendant remain released pending sentence ☒ remanded to USM

SENTENCING:

☒ Defendant committed to Bureau of Prisons for a period of 30 Days ☐ Probation/Supervised Release for __________

☒ Special Assessment $ REMITTED ☐ Fine $_______ ☐ Restitution $________

Other: Defendant is ordered to self-surrender on February 15, 2008 at 11:00 a..m. to the Yuma-U.S. Marshal's Office.

RECORDED: CS

BY: Jocelyn M. Arviso, Deputy Clerk

12/20

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
V.
Miguel Angel LEAL
YOB: 1985
A88 670 581
United States Citizen

CRIMINAL COMPLAINT

CASE NUMBER: 07-10870 M-SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

COUNT I

That on or about December 20, 2007, within the Southern District of California, Defendant(s) Miguel Angel LEAL, knowing or in reckless disregard of the fact that certain alien(s), namely, Chantal ROMERO-Gonzalez and others, had come to, entered, or remained in the United States in violation of law, did transport or move or attempt to transport or move said alien(s) in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii)(Felony).

COUNT II

That on or about December 20, 2007, within the Southern District of California, Defendant Miguel Angel LEAL did knowingly and willfully aid, abet, and assist the above-named persons who were in the United States in violation of law and that an offense had been committed against the United States, did receive or assist the offender(s) in order to hinder or prevent his/her/their apprehension; in violation of Title 18, United States Code, Section 3 and Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made a part hereof. ☒ Yes ☐ No

Signature of Complainant
Artemio Garcia
Senior Patrol Agent

Sworn to before me and subscribed in my presence,

December 21, 2007 at Yuma, Arizona
Date City and State

Jay R. Irwin, U.S. Magistrate
Name & Title of Judicial Officer

Signature of Judicial Officer

STATEMENT OF FACTUAL BASIS

Defendant: Miguel Angel LEAL

IMMIGRATION HISTORY: The Defendant is a United States citizen.

CRIMINAL HISTORY: None Found

Narrative: On December 20, 2007, the Yuma Station IMPACT Unit was assigned to work the Imperial Sand Dunes area of operation. At approximately 1900 hours, an El Centro Border Patrol agent working a skybox (observation tower) observed five ATVs make an illegal entry into the United States from Mexico near Monument 210. As the ATVs approached Interstate 8, the agent working the skybox noted that there were two people riding on each ATV. Several minutes later the agent working the skybox reported that the five subjects had been dropped off along the south side of Interstate 8 and also reported that they were running across Interstate 8. Once the five subjects were on the north side of Interstate 8 they laid down while they waited for their ride. The agent working the skybox continued to call updates via service radio on the status of the group, when he observed a pick up truck stop and pick up the five subjects along Interstate 8. SBPA A. Belen saw the pick up truck and continued to follow it westbound on Interstate 8. When SBPA A. Belen called out the location of the vehicle Agent Luis Aguilar was approximately one mile west of his location also traveling west on Interstate 8. As the blue pick up truck passed Agent Aguilar, he was able to see that a Hispanic male was driving the pick up truck, the truck was also the same vehicle that SBPA A. Belen had ran a vehicle registration check earlier in the evening. The pick up truck was parked at the rest stop near the Imperial Dunes when SBPA A. Belen had encountered it.

SBPA A. Belen requested a marked Border Patrol unit to conduct a vehicle stop on the pick up truck once it was determined that we could not successfully deploy the Controlled Tire Deflation Device. When the pick up truck exited on Highway 111, a marked Border Patrol unit positioned his vehicle behind the pick up truck in order to attempt a vehicle stop. As the pick up truck approached the intersection of Highway 111 and Ross Rd. the driver of the truck stopped immediately and a single occupant exited through the passenger side of the pick up truck and continued to run west. The vehicle then turned west on Ross Rd. and from there SBPA A. Belen and Agent Aguilar continued to follow the pick up truck through the El Centro city limits. As the pick up truck continued driving through the El Centro city limits a Customs and Border Protection helicopter unit turned the spotlight on the pick up truck. A few minutes later, the driver came to a stop at the intersection of 2nd Street and State Street and was subsequently taken into custody. At the time the vehicle stopped, Agent Aguilar could see that there was nobody else in the vehicle besides the driver later identified as Miguel Angel LEAL.

The four subjects lying in the bed of the pick up truck admitted to being citizens and nationals of Mexico not in possession of valid immigration documents that would allow them to remain in the United States legally. The subject that exited the vehicle at the intersection of Highway 111 and Ross Rd. was also taken into custody. Miguel Angel LEAL, the driver of the vehicle, was arrested for alien smuggling. Miguel Angel LEAL and the five illegal aliens were transported to the Yuma Border Patrol Station for further processing. Their biographical information and their fingerprints were enrolled into the IDENT and IAFIS databases.

On December 20, 2007, at approximately 1945 hours, SPA G. Burgoin informed Miguel Angel LEAL of his Miranda Rights. LEAL stated that he understood his rights. LEAL declined his right to counsel and agreed to answer questions without having an attorney present. A Form I-214, Notice of Rights, was executed and witnessed by BPA J. Fuentes LEAL was questioned as to the events that led to his arrest. LEAL stated that he saw an old friend named Victor in Mexico and explained to him that he was having a hard time finding a job. Victor gave him a phone number to a man named Chairez and told him that Chairez employed drivers to transport illegal aliens. LEAL stated that he was hesitant about calling Chairez, but he needed the money. LEAL stated that he called Chairez to ask him if he needed help smuggling illegal aliens. LEAL stated that Chairez wanted him to pick up illegal aliens near the rest stop. LEAL also stated that he was going to get paid two hundred and fifty dollars per illegal alien that he transported. LEAL stated that he intended on taking the five illegal aliens to a 7 Eleven convenient store in El Centro, but was apprehended by the United States Border Patrol.

ROMERO-Gonzalez, Chantal, was questioned in relation to the events that led to her arrest. ROMERO stated that her brothers that live in Los Angeles, California made arrangements to have her smuggled into the United States. ROMERO stated that her brothers told her where she was going to cross and that they were going to pay three thousand dollars for her to be smuggled to Los Angeles, California. ROMERO said that the smuggler picked her up at the hotel she was staying at and that she was taken to the interstate by an ATV. ROMERO stated that she and the other four males ran across the interstate and waited until the pick up truck picked them up. ROMERO was unable to identify LEAL, Miguel Angel as the driver of the 2003 Chevrolet Silverado from a six picture photo lineup because she was in the bed of the pick up truck. ROMERO is being held as a material witness in the case against LEAL, Miguel Angel.

Charges: 8 USC§1324 (Felony)
18 USC§3/8 USC 1325 (Misdemeanor)

Signature of Complainant

Sworn to before me and subscribed in my presence,

December 21, 2007

Date

Signature of Judicial Officer

IN THE UNITED STATES DISTRICT COURT

FOR THE SOUTHERN DISTRICT OF CALIFORNIA

United States of America, Plaintiff, vs.	)	**AFFIDAVIT**
	)	FOR DETENTION OF MATERIAL WITNESS
(1) Miguel Angel LEAL Citizen of the United States	)	Chantal ROMERO-Gonzalez
	)	Citizen of Mexico
Defendant(s),	)	

BEFORE Jay R. Irwin (U.S. Magistrate) 325 W. 19th Street Yuma, Arizona 85364 (Address of U. S. Magistrate)

STATE OF ARIZONA)
: ss.
CITY AND COUNTY OF YUMA)

I, Artemio Garcia, being duly sworn depose and state:

(1) That I have signed the complaint in the above entitled case and have investigated it and I am familiar with the facts of the case.

(2) That on or about December 20, 2007, within the Southern District of California, Defendant(s) Miguel Angel LEAL, knowing or in reckless disregard of the fact that certain alien(s), namely, Chantal ROMERO-Gonzalez and others, had come to, entered, or remained in the United States in violation of law, did transport or move or attempt to transport or move said alien(s) in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii)(Felony).

(3) That on or about December 20, 2007, within the Southern District of California, Defendant(s) Miguel Angel LEAL-, knowing that alien(s), namely, Chantal ROMERO-Gonzalez and others, was/were then in the United States in violation of law and that an offense had been committed against the United States, did receive or assist the offender(s) in order to hinder or prevent his/her/their apprehension; in violation of Title 18, United States Code, Section 3 and Title 8, United States Code, Section 1325 (Misdemeanor).

(4) That said alien(s) is/are illegally in the United States and that therefore it is wholly impracticable if not impossible to secure his/her/their attendance before the U.S. District Court by subpoena.

(5) That the United States Attorney for the District of Arizona, or one of his assistants acting on his behalf, has requested affiant(s) to secure an order of the Magistrate to hold said person(s) as material witness(s).

WHEREFORE affiant on behalf of the government requests the Magistrate commit him/her/them to the custody of the U.S. Marshal.

Affiant

Senior Patrol Agent
Title

Subscribed and sworn to before me this
21th day of December, 2007.

United States Magistrate

FINANCIAL AFFIDAVIT

CJA 23 (Rev. 5/98)

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF

_____ VS. _____

FOR

AT

LOCATION NUMBER

FILED / LODGED / RECEIVED / COPY

DEC 21 2007

CLERK U S DISTRICT COURT DISTRICT OF ARIZONA BY _____ DEPUTY

PERSON REPRESENTED (Show your full name)

Miguel Angel Leal

1 ☐ Defendant—Adult
2 ☐ Defendant—Juvenile
3 ☐ Appellant
4 ☐ Probation Violator
5 ☐ Parole Violator
6 ☐ Habeas Petitioner
7 ☐ 2255 Petitioner
8 ☐ Material Witness
9 ☐ Other (Specify) _____

DOCKET NUMBERS

Magistrate 07-10870M-SD.

District Court

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box →) ☐ Felony ☐ Misdemeanor

1324(a)(1)(A); 1325

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS

EMPLOYMENT

Are you now employed? ☐ Yes ☒ No ☐ Am Self Employed

Name and address of employer: _____

IF YES, how much do you earn per month? $ _____

IF NO, give month and year of last employment _____ How much did you earn per month? $ _____

If married is your Spouse employed? ☐ Yes ☐ No

IF YES, how much does your Spouse earn per month? $ N/A

If a minor under age 21, what is your Parents or Guardian's approximate monthly income? $ _____

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☐ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY $ THE SOURCES	RECEIVED	SOURCES
		None

CASH

Have you any cash on hand or money in savings or checking account ☒ Yes ☐ No **IF YES**, state total amount $ 1500.00

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☐ No

IF YES, GIVE THE VALUE AND $ DESCRIBE IT	VALUE	DESCRIPTION
	4000.00	1993 Cadillac
	15000.00	2003 Silverado P.U.

OBLIGATIONS & DEBTS

DEPENDENTS

MARITAL STATUS: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☒ SEPARATED OR DIVORCED

Total No. of Dependents: 2

List persons you actually support and your relationship to them

22 mos – Miguel Angel – son

6 mos – Emelda – daughter

DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT OR HOME: Creditors	Total Debt	Monthly Payt.
utilities	$	$ 80.00
Food	$	$ 100
Gas / Oil	$	$ 50
Navy Federal C.U.	$ 10800.00	$ 250.00
VISA card	2000	50.00

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 12/21/07

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED) [signature]